

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 30TH DAY OF JULY, 1965 AT 11:00 A. M.

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The call of the roll disclosed the presence or absence
of Directors as follows:

PRESENT

Joe B. Hogsett
Houston Hill
Lacy Boggess
Wayne E. Newton
Clyde A. Penry

Also present were Messrs. William Brown General Counsel for the
District and Ben Hickey General Manager of the District.

Director Hogsett acted in his capacity as President and
Director Boggess acted in his capacity as Secretary, whereupon pro-
ceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held July 15, 1965 were read and approved by the Directors
and it was accordingly ordered that such minutes be placed in the
permanent files of the District.

2.

On motion of Director Boggess, seconded by Director Newton,
voucher-checks #2546 thru #2573 inclusive, Cedar Creek Construction
Fund; voucher-checks #2811 thru #2853 inclusive, Maintenance Fund;
voucher-checks #466 thru #504 inclusive, Construction Fund; voucher-
check #138, Revenue Fund and voucher-check #167, Interest and Sinking
Fund were approved and ordered paid upon receiving the approval and

verification of Mr. J. M. Williams, County Auditor, who by virtue of the Statutes is the Auditor of this District as well. All the Directors voted aye thereon.

3.

President Hogsett reviewed for the Directors the status of negotiations with Texas Power and Light Company for the relocation of certain transmission and distribution facilities of the Texas Power and Light Company because of the construction of the Cedar Creek Project, and in conclusion presented the following letter, to-wit:

*Mr. Ben Hickey, General Manager
Tarrant County Water Control & Improvement
District No. 1
Danciger Building
Ft. Worth, Texas*

Dear Mr. Hickey:

This is in further reference to the relocation, rearrangement, and/or alteration of the electrical distribution and transmission facilities located within the area of the proposed new Cedar Creek Reservoir, Henderson County, Texas. After conferences with you to discuss the estimate submitted with our letter of October 2, 1963, we have revised it to reflect appropriate changes. Attached is a tabulation of the review figures. Mr. Robuck has previously furnished you copies of the individual estimates. The estimates for distribution and transmission projects, excluding transmission line right of way, total \$185,223. The transmission estimates, excluding right of way, total \$164,502 and the distribution estimates total \$20,721.

In accordance with your agreement with Mr. Robuck, the District has purchased the required transmission line right of way and is clearing the right of way to our specifications. In addition, you have advised the District wishes to handle, to the extent possible, the removal of transmission line facilities. Included in the transmission estimate of \$164,502 is an amount of \$11,955 for right of way clearing and an amount of \$13,013 for the removal of 7.93 miles of 24 kv line. The transmission estimate will be reduced to \$139,534 by the District handling the right of way clearing and removal of the 24 kv line sections.

The estimates for distribution and transmission projects, excluding transmission right of way, clearing and removal labor, therefore total \$160,255.

In accordance with our request, you have obtained 100' width right of way for the 14.77 miles of line from East Malakoff to Mabank. (At your request, Texas Power & Light Company handled negotiations for 2 railroad crossing contracts and the purchase of right of way on 6 tracts). The District shall bear one-half the cost of the right of way with Texas Power & Light Company allowing the District credit for the other half which is estimated to be \$26,850. Likewise, the District shall bear the cost of clearing 50' of right of way and Texas Power & Light Company shall allow the District credit for clearing the other 50' which is estimated to be \$5,170. These two credits reduce to \$107,514 the amount to be paid by the District for relocating transmission facilities.

Therefore on the basis outlined above, the District would pay Texas Power & Light Company a lump sum of \$128,235 as reimbursement for the relocation, rearrangement and/or alteration of our electrical distribution and transmission facilities in the area of the new Cedar Creek Reservoir.

We propose that the amount credited the District for clearing the extra 50' of right of way be based upon our average contractor cost for the actual amount of timber determined during the survey of the right of way. Also, that the amount credited for the extra 50' of right of way width be based upon the actual cost of the right of way rather than the estimated figure of \$26,850.

Upon written authorization from you that the Tarrant County Water Control & Improvement District will reimburse us in a lump sum on the basis outlined above, we shall be glad to make arrangements to carry out the necessary work.

Very truly yours,

/s/ P. G. Wallace

PGWallace/bf

Following a detailed discussion of the letter, and upon recommendation of Mr. Ben Hickey, General Manager and the written recommendation of Mr. Marvin C. Nichols Consulting Engineer for the District, Director Penry made a motion, seconded by Director Boggess, that the District accept the proposal as outlined in the letter as presented. Upon a vote taken all Directors voted aye and it was so ordered.

4.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contracts for the purchase of the following described tracts of land required for Program D - West Fork, and on the following basis for payment, to-wit:

- (a) Tract No. 44 - L. R. Wilson, et al - 5557 Red Cardinal Lane, Lot 1, Block 2 - Cardinal Subdivision and all improvements in Fee @ \$11,086.00.
- (b) Tract No. 52 - McDonnell Bros., Inc. - 5577 Red Cardinal Lane - Lot 6R, Block 2 - Cardinal Subdivision and all improvements in Fee @ \$11,050.00.
- (c) Tract No. 51 - M. M. Wicker, et ux - 5573 Red Cardinal Lane, Lot 7R, Block 2 - Cardinal Subdivision and all improvements in Fee @ \$11,990.00.
- (d) Tract No. 122 - Don Banks, et ux - 1025 Anahuac - Lots 18, 19, Greenfield Acres and all improvements in Fee @ \$2,165.00.
- (e) Tract No. 135 - Mary Ruth Brister - Anahuac Street, Lots 13 and 14 - Trinity Acres Addition and all improvements in Fee @ \$650.00.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Hill, seconded by Director Boggess, moved that the District be authorized to enter into Contract for the purchase of the above described tracts and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

5.

A request for an easement grant, for the construction of a sanitary sewer line on property owned by the District and more particularly described in Vol. 2565, Page 93 of the Deed Records in Tarrant County, Texas, was presented from the City of Fort Worth;

and following a discussion of the request and upon recommendation of Mr. Hickey, it was the unanimous decision of the Directors that the request be granted at no cost to the City of Fort Worth.

6.

President Hogsett called to the attention of the Directors, the fact that Wainwright & Ramsey Inc., Financial Consultants for the District, had for the past several weeks studied the question of the remaining Bonds to be sold as authorized by the election held on November 12, 1964, and stated, that they (Wainwright & Ramsey Inc.) now recommended, and that he (President Hogsett) concurred on the selling of the remaining \$11,590,000.00 above mentioned Bonds; whereon Director Hill made the following motion, that was seconded by Director Penry and unanimously passed, to-wit:

A RESOLUTION

DIRECTING THE ISSUANCE OF NOTICE OF SALE OF BONDS.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE:

1. The President and Secretary of this Board are directed to issue a Notice of Sale of \$11,590,000 of Bonds, being the remaining unissued Bonds authorized by an election held in this District on November 12, 1964. Said notice shall be in substantially the form of the notice reviewed by this Board at this meeting with such detail chang-s as may be required by the said President and Secretary and by Wainwright & Ramsey, Inc.

2. The notice shall be published at least one time in

the Bond Buyer and shall be given by such other means as is recommended by said Wainwright & Ramsey, Inc. and approved by the President and Secretary of this Board.

ADOPTED AND APPROVED this the 30th day of July, 1965.

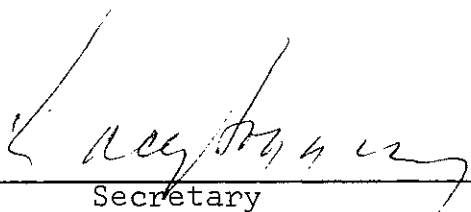
ATTEST:

President

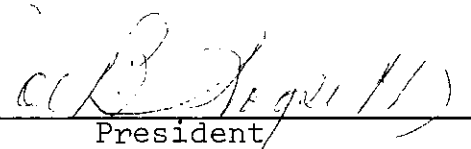
Secretary

7.

There being no further business before the Board of Directors, the meeting adjourned.



Secretary



President

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